

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF PUERTO RICO

Case number (if known)

Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name ISLANDWIDE LOGISTICS, INC.

2. All other names debtor used in the last 8 years
Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 66-0590408

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

REXCO INDUSTRIAL PARK # 150
CALLE C ESQUINA CALLE B
CARRETERA 165
GUAYNABO, PR 00968

Number, Street, City, State & ZIP Code

Guaynabo
County

PO BOX 11670
SAN JUAN, PR 00922-1670

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor
☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
☐ Partnership (excluding LLP)
☐ Other. Specify:

Debtor ISLANDWIDE LOGISTICS, INC.
Name

Case number (if known) _____

7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

4931

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☐ No
- ☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor <u>See Attachment</u>	Relationship _____
District _____	When _____ Case number, if known _____

Debtor ISLANDWIDE LOGISTICS, INC.
Name

Case number (if known) _____

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No

☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other _____

Where is the property? _____

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No

☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☐ 1-49

☐ 50-99

☒ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

15. Estimated Assets

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☒ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☒ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor ISLANDWIDE LOGISTICS, INC.
Name

Case number (if known) _____

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

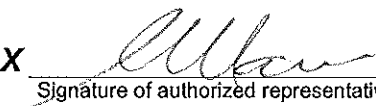
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

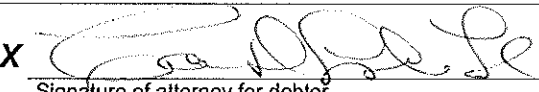
I declare under penalty of perjury that the foregoing is true and correct.

Executed on September 27, 2016
MM / DD / YYYY

X 
Signature of authorized representative of debtor
Title PRESIDENT

IVAN MARIN
Printed name

18. Signature of attorney

X 
Signature of attorney for debtor

Date September 27, 2016
MM / DD / YYYY

CARMEN D. CONDE TORRES, ESQ.
Printed name

C. CONDE & ASSOC.
Firm name

254 SAN JOSE ST.
SUITE 5
San Juan, PR 00901-1523
Number, Street, City, State & ZIP Code

Contact phone 787-729-2900

Email address condecarmen@condelaw.com

207312

Bar number and State

Debtor ISLANDWIDE LOGISTICS, INC. Document Page 5 of 16 Case number (if known) _____
 Name

Fill In this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF PUERTO RICO

Case number (if known) _____ Chapter 11

☐ Check if this an
amended filing

FORM 201. VOLUNTARY PETITION**Pending Bankruptcy Cases Attachment**

Debtor	<u>HME HOLDINGS, INC.</u>	Relationship to you	<u>RELATED PARTY</u>
District	<u>PUERTO RICO</u>	When	<u>9/27/16</u>
		Case number, if known	
Debtor	<u>PJ ROSALY ENTERPRISES, INC</u>	Relationship to you	<u>RELATED PARTY</u>
District	<u>PUERTO RICO</u>	When	<u>9/27/16</u>
		Case number, if known	

**CORPORATE RESOLUTION
OF
BOARD OF DIRECTORS**

I, Yvonne M. Becerra, of legal age, single, Secretary of Islandwide Logistics, Inc., resident of Guaynabo, Puerto Rico DO HEREBY CERTIFY that:

1. At a meeting celebrated on September 26, 2016 the Board of Directors of Islandwide Logistics, Inc. was authorized to file a bankruptcy petition under the provisions of Chapter 11 of the Bankruptcy Code.
2. That we have been informed and oriented of the meaning of Chapter 11 of the Bankruptcy Code.
3. That the Board of Directors agreed that bankruptcy under Chapter 11 of the Federal Bankruptcy Law was unanimously approved.
4. That it was also agreed that the services of attorney Carmen D. Conde Torres would be retained for such purposes.
5. That it was also agreed that Ivan A. Marin Marrero will be the person authorized to sign the Petition, Schedules and Statement of Financial Affairs and to represent the company in any other matter and/or documents related to the bankruptcy proceedings.

To be evident, I sign this resolution today the 26 day of September, 2016

Islandwide Logistics, Inc.

By:



Yvonne M. Becerra
Secretary



B2030 (Form 2030) (12/15)

United States Bankruptcy Court
District of Puerto Rico

In re ISLANDWIDE LOGISTICS, INC.

Debtor(s)

Case No.

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<u>25,000.00</u>
Prior to the filing of this statement I have received	\$	<u>25,000.00</u>
Balance Due	\$	<u>0.00</u>

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- [Other provisions as needed]

SERVICES WILL BE CHARGE AT THE FOLLOWING RATES:

\$300.00 p/h for Carmen D. Conde Torres plus cost and expenses;

\$275.00 p/h for Associates plus cost and expenses;

\$250.00 p/h for Junior Attorneys plus cost and expenses;

\$150.00 p/h for Legal Assistance such As Paralegal, in house special clerical services or Accounting Analyst plus cost and expenses.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

September 27, 2016

Date



CARMEN D. CONDE TORRES, ESQ. 207312

Signature of Attorney

C. CONDE & ASSOC.

254 SAN JOSE ST.

SUITE 5

San Juan, PR 00901-1523

787-729-2900 Fax: 787-729-2203

condecarmen@condelaw.com

Name of law firm

Fill in this information to identify the case:

Debtor name ISLANDWIDE LOGISTICS, INC.
 United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO
 Case number (if known): _____

☐ Check if this is an
 amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
CCEX PO BOX 195009 SAN JUAN, PR 00919		RENT	Contingent Unliquidated Disputed			\$2,955,564.00
INVERSIONES COMERCIALES PO BOX 10908 CAPARRA HEIGHTS STATION SAN JUAN, PR 00922		RENT				\$475,233.38
EL HORREO CORP. PO BOX 11406 SAN JUAN, PR 00922-1406		VENDOR				\$280,993.81
PREPA PO BOX 363508 SAN JUAN, PR 00936-3508		UTILITIES				\$241,047.95
VIGILANTES, INC. STE. 204 BCO. COOPERATIVO PLAZA 623 PONCE DE LEON AVE. SAN JUAN, PR 00917		VENDOR				\$67,845.59
MUNICIPIO DE GUAYNABO APARTADO 7890 GUAYNABO, PR 00970-7890		MUNICIPAL TAXES				\$33,693.26

Debtor ISLANDWIDE LOGISTICS, INC.
Name

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
MCS LIFE INSURANCE COMPANY BANK TRUST PLAZA SUITE 1600 255 PONCE DE LEON AVE. SAN JUAN, PR 00917		INSURANCE				\$21,912.50
POWERCOOLING & CONTROLS, INC. PO BOX 192817 SAN JUAN, PR 00919-2817		VENDOR				\$16,622.61
E.C. WASTE PO BOX 71561 SAN JUAN, PR 00936-8661		VENDOR				\$15,239.50
MUNICIPIO DE CATANO PO BOX 428 CATANO, PR 00963-0428		MUNICIPAL TAXES				\$7,791.66
TRIPLE S PO BOX 71548 SAN JUAN, PR 00936-8648		INSURANCE				\$7,713.93
AAA FORKLIFTS, INC. PMB 809 NO. 138 AVENIDA WISTON CHURCHILL SAN JUAN, PR 00926		VENDOR				\$6,021.00
AAA PO BOX 70101 SAN JUAN, PR 00936-8101		UTILITIES				\$5,663.32
EAS SYSTEMS PO BOX 482 MERCEDITA, PR 00715-0482		VENDOR				\$4,580.62
THREE STARS SECURITY URB. LAS VEGAS CARR. 869 C-7 GUAYANBO, PR 00970		VENDOR				\$4,237.20

Debtor ISLANDWIDE LOGISTICS, INC.
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
MUNICIPIO AUTONOMO DE PONCE APARTADO 331709 PONCE, PR 00733-1709		MUNICIPAL TAXES				\$4,198.29
RODRIGUEZ DIAZ, VICTOR PO BOX 173 NARANJITO, PR 00719		VACATIONS				\$4,181.76
LIFT TRUCK & PARTS PO BOX 6779 CAGUAS, PR 00726-6779		VENDOR				\$3,750.00
QUALITY WATER PO BOX 9020096 SAN JUAN, PR 00902-0096		VENDOR				\$3,494.40
CEL FIRE EXTINGUISHER DIST. PO BOX 3092 BAYAMON, PR 00960		VENDOR				\$3,184.15

Fill in this information to identify the case:

Debtor name ISLANDWIDE LOGISTICS, INC.

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

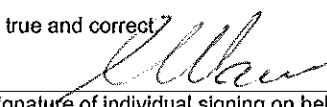
I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on September 27, 2016

X


Signature of individual signing on behalf of debtor

IVAN MARIN

Printed name

PRESIDENT

Position or relationship to debtor

ISLANDWIDE LOGISTICS, INC.
PO BOX 11670
SAN JUAN, PR 00922-1670

ARIZMENDI, GYRDON, JULIO
CALLE 13 F-18
LA MILAGROSA
BAYAMON, PR 00957

C.M.P. CORPORATION
URB. LA CUMBRE, PMB 496
267 CALLE SIERRA MORENA
SAN JUAN, PR 00926-5583

CARMEN D. CONDE TORRES, ESQ.
C. CONDE & ASSOC.
254 SAN JOSE ST.
SUITE 5
SAN JUAN, PR 00901-1523

ARTURO FONG
CALLE RAMON MORLA
HN-1 7MA SECCION LEVITTOWN
TOA BAJA, PR 00949

CADILLAS UNIFORM
PO BOX 601893
BAYAMON, PR 00960-1893

US DEPARTAMENT OF JUSTICE
950 PENNSYLVANIA AVE., NW
WASHINGTON,, DC 20530-0001

AUTOMATIC ACCESS SYSTEM, INC.
PO BOX 20328
SAN JUAN, PR 00928

CCEX
PO BOX 195009
SAN JUAN, PR 00919

A.R. DISTRIBUTORS
1791 JAJOME ST. CROWN HILLS
SAN JUAN, PR 00926

AUTOMATIC DATA PROCESSING
PO BOX 842854
BOSTON, MA 02284-2854

CEL FIRE EXTINGUISHER DIST.
PO BOX 3092
BAYAMON, PR 00960

AAA
PO BOX 70101
SAN JUAN, PR 00936-8101

BANCO DE DESARROLLO
ECONOMICO
PO BOX 2134
SAN JUAN, PR 00922-2134

CJ TONER EXPRESS
PO BOX 9939
CIDRA, PR 00739-9939

AAA FORKLIFTS, INC.
PMB 809 NO. 138
AVENIDA WISTON CHURCHILL
SAN JUAN, PR 00926

BARTOLO LUGO
CALLE HIGUERILLOS CD-24
RIO HONDO 3
BAYAMON, PR 00961

CONTRERAS CASILLAS, JOSE M.
BOX 1181
JUNCOS, PR 00777

ACCRECENT
PO BOX 363372
SAN JUAN, PR 00936-3372

BATTERIES PLUS
URB. CAGUAS NORTE
CALLE NEBRASKA U-15
CAGUAS, PR 00725

COTTO NAZARIO, TIFFANY M.
CALLE LYDIA AQ-4
4TA SEC. LEVITTOWN
TOA BAJA, PR 00949

ACEVEDO AYALA, JOSE J.
5017 CALLE RAMON RIO
BUZON 52
SABANA SECA, PR 00952

BERRIOS MARIA DE LOS A.
URB. SABANERA
333 CAMINO DEL PRADO
CIDRA, PR 00739

CRIM
PO BOX 195387
SAN JUAN, PR 00919-5387

ACOSTA JIMENEZ, EDWIN
CALLE 15 P-825
URB. ALTURAS DEL RIO
RIO GRANDE, PR 00745

BREWLEY BONILLA, JULIO A.
REPARTOCAGUAX
CALLE MUNOZ MARIN C-11
CAGUAS, PR 00725

DE JESUS MARQUEZ, ELIETTE S
URB. SAN MARTIN
CALLE 3 NUM. 63
PATILLAS, PR 00723

ALVAREZ ORTIZ, CARLOS
RES. ZENON DIAZ VALC
BO. AMELIA
GUAYNABO, PR 00965

BURGOS COLON, MIGUEL A.
CALLE 18 O-20
URB. MAGNOLIA GARDEN
BAYAMON, PR 00956

DEPARTAMENTO DEL TRABAJO Y
RECURSOS HUMANOS
PO BOX 191020
SAN JUAN, PR 00919-1020

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DEPARTMENT OF JUSTICE FEDERAL LITIGATION DIVISION PO BOX 9020192 SAN JUAN, PR 00902-0192	FONDO DE INVERSIÓN PO BOX 35028 SAN JUAN, PR 00936-5028	INTERNAL REVENUE SERVICE MERCANTIL PLAZA BLDG. 914 2 PONCE DE LEON AVE. SAN JUAN, PR 00918
DEPARTMENT OF TREASURY BANKRUPTCTY DIVISION PO BOX 9024140 SAN JUAN, PR 00902-4140	FONDOS UNIDOS PO BOX 191914 SAN JUAN, PR 00919-1914	INVERSIONES COMERCIALES PO BOX 10908 CAPARRA HEIGHTS STATION SAN JUAN, PR 00922
E.C. WASTE PO BOX 71561 SAN JUAN, PR 00936-8661	GERONIMO ALICEA, CARLOS J. BOX 872 ARROYO, PR 00714	IRIZARRY HORRACH, HECTOR M HC-10 BOX 8041 SABANA GRANDE, PR 00637
EAS SYSTEMS PO BOX 482 MERCEDITA, PR 00715-0482	GONZALEZ GONZALEZ, EMILIO J. HC 91 BOX 9500 VEGA ALTA, PR 00962	ISLANDWIDE GROUP RETIREMENT PLAN PO BOX 770002 CINCINNATI, OH 45277-0075
EL HORREO CORP. PO BOX 11406 SAN JUAN, PR 00922-1406	GONZALEZ PASTRANA, ANGEL M. CALLE 24 AF-18 VILLAS DE LOIZA CANOVANAS, PR 00729	JIMENEZ ALVARADO, ELUIS PO BOX 310 OROCOVIS, PR 00720
EMMANUEL VAZQUEZ HC-71 BOX 2736 BO. LOMAS NARANJITO, PR 00719-9709	GONZALEZ TRADING PO BOX 364884 SAN JUAN, PR 00936-4884	LIFT TRUCK & PARTS PO BOX 6779 CAGUAS, PR 00726-6779
ENGINEERING SOLUTION FIRM PO BOX 4960 CAGUAS, PR 00726-4960	GRETCHEN GRONAU, CPA 53 ESMERALDA AVENUE PMB 13 GUAYNABO, PR 00969-4429	LIGHT GAS LIFT CYLINDER PO BOX 1155 SALINAS, PR 00751
ESTRADA LEBRON, JOSEPH L. CALLE 9 IP-25 TERRAZAS DEL TOA TOA ALTA, PR 00953	HECTOR IRIZARRY HC-10 BOX 8041 SAN SABASTIAN, PR 00637	LUGO RAMOS, BARTOLO CALLE 14 P-4 ALTURAS DE PENUELAS PENUELAS, PR 00624
FASCIMILE PAPER CONNECTION PO BOX 363122 SAN JUAN, PR 00936-3122	HME HOLDINGS, INC. PO BOX 11670 SAN JUAN, PR 00922-1670	MALDONADO SANTOS, JUAN BO. SABANA SECA PF-2 CALLE MARGINAL OESTE TOA BAJA, PR 00949
FIGUEROA ROSARIO, ADRIEL CALLE ARGOS C-10 VILLAS DE BUENA VISTA BAYAMON, PR 00957	INTERNAL REVENUE SERVICE PHILADELPHIA, PA 19255	MARGEN GUARD FIRE URB. LOSMONTES NO. 200 CALLE ROBLES DORADO, PR 00646

MARIN PEREZ, IVAN G.
URB. MONTICIELO
C/RAFAEL HERNANDEZ NUM. 146
CAGUAS, PR 00725

MUNICIPIO DE CATANO
PO BOX 428
CATANO, PR 00963-0428

PACKAGING SUPPLY, INC.
D 26 CALLE 3 VILLA AURORA
CATANO, PR 00962-5921

MARTINEZ RIVERA, IRVING
CALLE 871 NUM. 281
ARENAS
BAYAMON, PR 00961

MUNICIPIO DE GUAYNABO
APARTADO 7890
GUAYNABO, PR 00970-7890

PADILLA CANCEL, ADALBERTO
URB. INMACULADA III
CALLE 105 NUM. G-43
VEGA ALTA, PR 00692

MASTER INDUSTRIAL
TIRE CORP.
PO BOX 943
BAYAMON, PR 00960-0943

NATIONAL COPIER & OFF. SUPPLIES
PO BOX 3928
BAYAMON GARDENS STATION
BAYAMON, PR 00958

PASTOR SANCHEZ, ROGELIO
HC-01 BOX 9131
PALMA SOLA
CANOVANAS, PR 00729

MCS LIFE INSURANCE COMPANY
BANK TRUST PLAZA SUITE 1600
255 PONCE DE LEON AVE.
SAN JUAN, PR 00917

NEW YORK WIPPING
AMELIA INDUSTRIAL PARK
CALLE DIANA NO. 29
GUAYNABO, PR 00968

PEDRO GUISTI
PO BOX 1143
TOA ALTA, PR 00954

MDA
PONCE DE LEON NO. 431
EDIF. NATIONAL PLAZA SUITE 705
SAN JUAN, PR 00917

OCCUPATIONAL HEALTH
& WELLNESS
UNIVERSITY GARDENS, CLEMSON 300
HATO REY, PR 00927-2071

PERFECT EQUIPMENT PRODUCT
GRAND BOULEVARD 112
MCS 115, LOS PASEOS
SAN JUAN, PR 00926

MENTOR TECHNICAL GROUP
PO BOX 6857
CAGUAS, PR 00726-6857

OJEDA RAMOS, HERMINIO
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JARDINES DE COUNTRY CLUB
CAROLINA, PR 00983

PJ ROSALY ENTERPRISES, INC.
PO BOX 11670
SAN JUAN, PR 00922-1670

MICROSOFT STORE
CITY VIEW PLAZA SUITE 107
NO. 48 STATE ROAD 165 KM 1.2
GUAYNABO, PR 00968

OLIVER EXTERMINATING CORP.
PO BOX 363888
SAN JUAN, PR 00936-3888

POWERCOOLING &
CONTROLS, INC.
PO BOX 192817
SAN JUAN, PR 00919-2817

MONGE QUINONES, JOSE L.
BOX 3732 R.R. 11
BAYAMON, PR 00956

ORTEGA CALDERON, EDUARDO
RR 2 BOX 7727
TOA ALTA, PR 00953

PREPA
PO BOX 363508
SAN JUAN, PR 00936-3508

MORALES ORTIZ, JOSE
CALLE CANARIO NUM. 878
TOA BAJA, PR 00952-1073

ORTIZ ALEJANDRO, DOMINGO
CALLE 3 F-3
VILLA SAN AGUSTIN
BAYAMON, PR 00956

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APARTADO 331709
PONCE, PR 00733-1709

OTERO NEGRON, YOSHIRA M.
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QUINONEZ SERPA, ELDDIES
PO BOX 1016
CIALES, PR 00638

RIVERA COLOMO, ANTONIO
CALLE DR. M. SPAILLAT
BD. 48 5TA SECCION LEVITTOWN
TOA BAJA, PR 00950

RIVERA ORTIZ, ANEUDY
CALLE 14 G-6
URB. ROYALTOWN
BAYAMON, PR 00956

RIVERA RODRIGUEZ, LUIS
URB. COLLEGE PARK
CALLE LOVAINA 1890
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NARANJITO, PR 00719

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6186 VILLA KENNEDY
SABANA SECA
TOA BAJA, PR 00952

RODRIGUEZ MARTINEZ, CRISTINO
CALLE 7 NUM. 356-C
PARCELA HILL BROTHER
RIO PIEDRAS, PR 00924

ROMAN GARCIA, HORGE L.
CALLE PARAGUAY NUM. 167
BDA. ISRAEL
HATO REY, PR 00917

RONALD DAVIS, EDWARDSON
HC-3 PO BOX 18100
RIO GRANDE, PR 00745

ROSADO MARTINEZ, JAYSON
HC-3 BOX 8830
DORADO, PR 00646

SANCHEZ CID, MANUEL
CALLE GALAPAGOS 881
4TA EXTENSION
SAN JUAN, PR 00924

SANDOVAL GONZALEZ, ANGELO
PO BOX 2121
JUNCOS, PR 00777

SANTANA HILARDO, FELIX
JARDINES DE VALENCIA
NUM. 9 APT. 1212
RIO PIEDRAS, PR 00923

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URB. LA INMACULADA
19 CALLE 101
VAGA ALTA, PR 00692

SANTIAGO BURGOS, MANUEL
PMB 790
PO BOX 2500
TOA BAJA, PR 00951-2500

SEDA FELICIANO, ALEXIS
CALLE PONTE VEDRA M-38
VILLA ESPANA
BAYAMON, PR 00961

SEDA FELICIANO, CARLOS J.
CALLE MARGINAL NORTE
N46 JARDINES DE CAPARRA
BAYAMON, PR 00957

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JAYUYA, PR 00664-9701

THE ALLIED GROUP
418 ESCORIAL
AVENIDA CAPARRA HEIGHTS
SAN JUAN, PR 00926

THREE STARS SECURITY
URB. LAS VEGAS
CARR. 869 C-7
GUAYANBO, PR 00970

TORRES GONZALEZ, LEOPOLDO
HC-06 BOX 73806
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TORRES PINTO, JOAQUIN
PEREIRA LEAL
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VIRELLA RODRIGUEZ, LUIS A.
RES. NEMESIO CANALES
EDIF. 37 APT. 685
SAN JUAN, PR 00918

**United States Bankruptcy Court
District of Puerto Rico**

In re ISLANDWIDE LOGISTICS, INC.

Debtor(s)

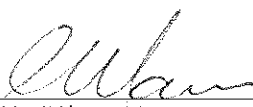
Case No.
Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the PRESIDENT of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: September 27, 2016



IVAN MARIN/PRESIDENT
Signer/Title